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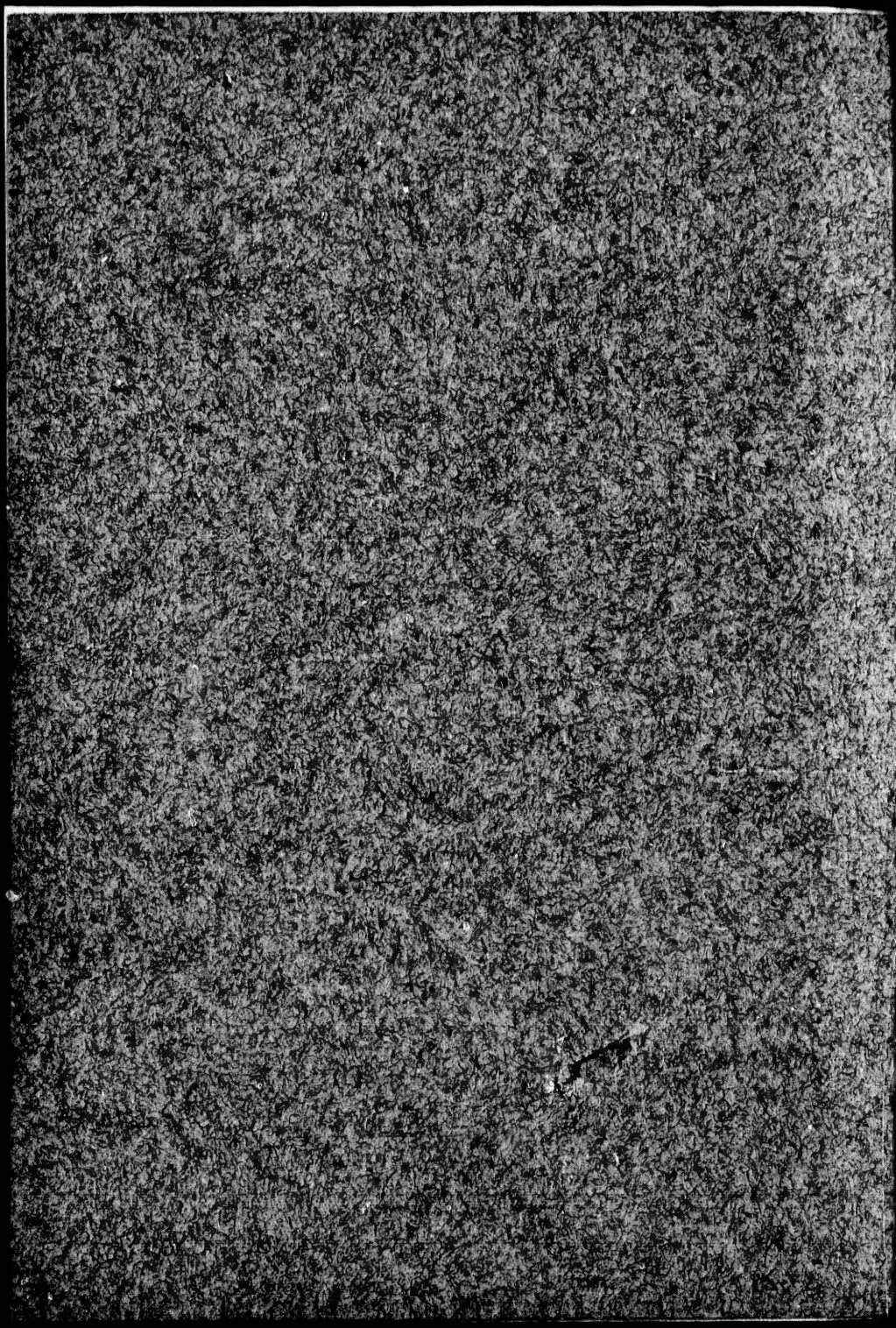
# Constitution and By-Laws

of the

# BARK LAKE

# PROTECTIVE ASSOCIATION.



# CONSTITUTION.

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## Article 1.—NAME AND LOCATION.

Part 1.—This Association shall be called "THE BARK LAKE PROTECTIVE ASSOCIATION."

Part 2.—The Head Office of this Association shall be in the City of Montreal.

## Article 2.—OBJECTS.

Part 1.—To promote and protect the interests of property holders and residents, on Bark Lake, Montcalm Township, Co. of Argenteuil, Que.

Part 2.—To protect and cultivate the fish and game in said Lake and District.

Part 3.—To improve the existing transportation facilities.

Part 4.—Storage of Boats.

## Article 3.—MEMBERSHIP.

This Association shall be composed of Property Holders on BARK LAKE. One assessment, one vote.

Visitors and others taking an interest in the Lake can become Associate Members on payment of annual fee, which entitles them to all privileges except vote in election of officers and disbursements of monies.

## Article 4.—DUTY OF MEMBERS.

It shall be the duty of members to report to the Association any infraction of the Forest and Game Laws of the Province of Quebec, as well as any damage to Private Property of the members of the Association.

## Article 5.—MISCONDUCT.

Any member who may be judicially convicted of crime, or who may abuse or attempt to abuse in any way the advantages or privileges of the Association, or be guilty of conduct prejudicial to the interests of the Association, shall, at the discretion of the

Executive Committee, be suspended or expelled from membership, but such member shall have the right to appeal to the Annual Meeting for reinstatement.

### Article 6.—SUBSCRIPTION.

The Annual Subscription for members and Associate Members shall be $1.00, payable on or before May 1st.

In case of new members, annual fee shall accompany application.

### Article 7.—OFFICERS.

The Officers of this Association shall be a President, Vice President, a Secretary, a Treasurer, and a Committee of three, who, with the Officers, shall form the Executive Committee.

The Annual Meeting shall be held the first Tuesday of November, when election of Officers shall take place.

The Semi-annual Meeting shall be held the last Tuesday in May.

ARTICLE 8.—SPECIAL COMMITTEES.

Committees for special purposes may be appointed at the Annual or Semi-annual Meeting, on nomination of President or otherwise.

ARTICLE 9.—FUNDS.

SECTION 1.—The resources of the Association shall be divided into three separate funds as follows:—

SECTION 2.—General Fund, to be derived from annual subscription and any other source excepting assessments.

SECTION 3.—Fire Fund, to be raised by assessing each land holder so much per acre.

Rate to be five cents per acre. Minimum rate twenty-five cents.

This fund to be raised to employ help in extinguishing fires, and to prevent parties building fires unlawfully.

SECTION 4.—Protective Fund, to be raised by assessing each residence.

Rate to be two dollars per house.

This fund to be used for obtaining information necessary for the prosecuting of parties breaking into Residences and stealing therefrom.

SECTION 5.—After the first assessment has been made, no further assessment is to be made until authorized by a general meeting of the Association.

## ARTICLE 9.—AMENDMENTS.

This Constitution and By-laws can only be altered or amended by a vote of two-thirds of the ordinary members present at any stated meeting of the Association, provided that all such alterations or amendments shall have been proposed in writing at a regular meeting of the Association, at least ten days previous to action thereupon.

# BY-LAWS.

## Article 1.—ELECTION OF OFFICERS.

The President, Vice-President, Secretary, Treasurer, and the three members of the Committee, shall be elected by ballot.

Majority of votes constitutes an election.

## Article 2.—DUTIES OF OFFICERS.

It shall be the duty of the President to preside at all meetings of the Association, to preserve order, and to enforce the rules and regulations of the Association.

It shall be the duty of the Vice-President to perform the duties of the President in the absence of the latter officer.

In the absence of the President and Vice-President, the members present will appoint a chairman.

It shall be the duty of the Secretary to keep an accurate record of all the proceedings of this Association and of the Executive Committee; to keep a register of the mem-

bers and all books, letters and official documents of the Association as may be proper and necessary; to make all necessary reports pertaining to his office; to issue all notices of meetings; to take charge of all communications and reply thereto in accordance with such instructions as he may receive from the Association. At the expiration of his term of office, he shall surrender to his successor all books, papers and other properties of the Association.

It shall be the duty of the Treasurer to receive all monies on behalf of the Association, depositing same in a Chartered Bank; to keep an accurate account of the same and of monies paid out. He shall pay all bills or accounts which have been approved by the Executive Committee. He shall submit a statement of all receipts and expenditures, and shall perform such other duties as the Executive may require.

His books shall be subject to audit and inspection of the Executive Committee at all times; and at the expiration of his term

of Office he shall surrender to his successor all books, papers and monies and other properties of the Association.

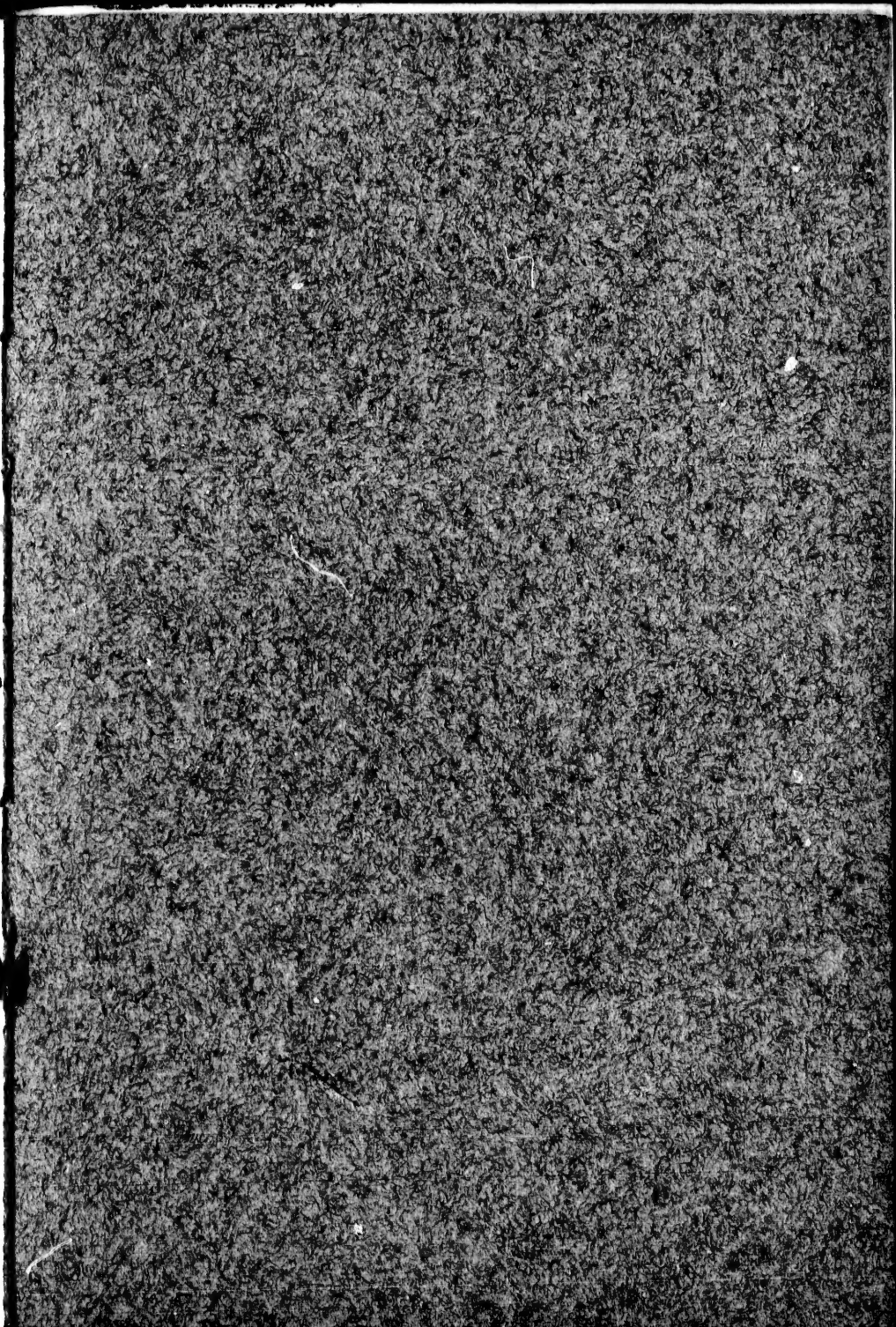
Any monies paid out shall be on the signature of the President, Vice-President and Treasurer. All payments of monies to be authorised by the Executive Committee.

ARTICLE 3.—MEETINGS.

SECTION 1.—On the requisition of five members of the Association, the President, or in his absence the Vice-President, shall authorize the Secretary to call a special meeting of the Association for the purpose or purposes set forth in the requisition.

A quorum to consist of twelve members.

In case of assessments, a two-thirds vote being necessary to carry.

SECTION 2.—Meetings of the Executive shall be called by the President whenever he deems it necessary, or when requested to do so by three or more members of the Executive.

Four members shall form a quorum.